



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

FINANCE
COMMITTEE MEMBERS

Keslie W.K. Hui
CHAIR

Donald G. Horner
VICE CHAIR

George I. Atta
Robert Bunda
Michael D. Formby
Ford Fuchigami
Ivan M. Lui-Kwan, Esq.
Carrie K.S. Okinaga, Esq.

**Joint Meeting of
Finance Committee and
Project Oversight Committee**
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(meeting room entrance on Richards Street)
Thursday, May 15, 2014, 8:30 am

Agenda

- I. Call to Order by Chair PROJECT OVERSIGHT COMMITTEE MEMBERS
- II. Public Testimony on all Agenda Items Damien T.K. Kim
CHAIR
- III. Approval of the April 24, 2014 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee William "Buzz" Hong
VICE CHAIR
- IV. Change Order Review Michael D. Formby
Donald G. Horner
Keslie W.K. Hui
Ivan M. Lui-Kwan, Esq.
Carrie K.S. Okinaga, Esq.
- A. Maintenance and Storage Facility Amendment I – Non-Rail Escalation
- B. Maintenance and Storage Facility Amendment I – Part A Markup
- C. West Oahu/Farrington Highway Guideway Delay of Notice to Proceed 2, 3 & 4 – Design-Build Impacts
- D. Kamehameha Highway Guideway Delay in Issuance of Notice to Proceed 2 & 3
- E. Maintenance and Storage Facility Yard Layout Reconfiguration and Automatic Train Operation Construction
- V. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- VI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.